

Secretary's Council on Library Development

Office of Secretary of State,
600 W. Main St., Jefferson City, MO 65101
State Library Conference Room, 2nd floor
Plus Webinar for Council Members
July 31, 2015

A G E N D A

9:30 a.m. – 12:30 p.m.

- 9:30 am- 9:45 Call to order
Introductions – Council members, staff, observers
Open time for public to address the Council
Approval of minutes from April 10 Council meeting (Attachment A)
- 9:45 – 10:15 University City MOREnet Technology Project presentation – Patrick Wall
- 10:15 -11:00 Update on FY16 Library Appropriations for State Aid and REAL Program
Discussion of planning for FY17 appropriations requests and MLA\MPLD plans for advocacy work with libraries (Attachment B)
Barbara Reading, Mary Beth Revels
- 11:00 – 11:15 Update from MOREnet on growth in bandwidth needs, FY16 MOU, and changes to REAL Program policies on branch connections (Attachment C)
Natasha Angell, Hank Niederhelm, Jeanne Sullivan, MOREnet
- 11:15- 11:45 LSTA update on grant awards, changes to LSTA annual state program report, Racing to Read – Debbie Musselman
- 11:45 – 12:15 Updates from Reference Services and Wolfner Library – Waheedah Bilal, Donna Riegel
(Attachments D)
- 12:15 – 12:30 State Librarian's report (Attachment E)
Adjournment

Next meeting : November 20, 2015, in Jefferson City